

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, November 7, 2016**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Mike Nelson Rich Kuklewicz, Town Administrator Frank Abbondanzio and Executive Assistant Wendy Bogusz

Approve Selectmen minutes of November 1, 2016

Not available

Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment

None

Personnel Board

Appoint Kyle Bessette, Truck Driver/Laborer, UE Grade B, Step 1, \$16.54/hr., 40 hours/week, effective 11/14/16

Kuklewicz announces Kyle Bessette is his nieces fiancé, he was not involved in the process and did not hear about this until he saw the agenda. Nelson abstains from this portion of the meeting.

Boutwell makes the motion to appoint Kyle Bessette, Truck Driver/Laborer, UE Grade B, Step 1, \$16.54/hr., 40 hours/week, effective 11/14/16. Seconded by Kuklewicz, approved majority. Boutwell – Aye, Kuklewicz – Aye, Nelson - Abstain

Liquor License Hearing

Boutwell recuses himself from this portion of the meeting

Nelson makes the motion to approve the request by Ling Ling Corp., dba Montague Village Store, Dennis J. Lynch Manager, has applied for an Annual \$15 Package Store, All Alcohol Beverage Liquor License. Seconded by Kuklewicz, approved. Nelson – Aye, Kuklewicz - Aye

Appoint Steven Ellis, Town Administrator, Grade J, Step 8, \$102,431 annually, 37.5 hours/week effective 11/28/16

Boutwell makes the motion to appoint Steven Ellis, as Town Administrator, Grade J, Step 8, \$102,431 annually, 37.5 hours/week effective 11/28/16. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Execute contract with Steven Ellis, Town Administrator effective 11/28/16

Nelson makes the motion to execute the contract with Steven Ellis as Town Administrator effective 11/28/16. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Chip Dodge, Police Chief

Letter of Commendation to Sergeant Richard Suchanek and Officer Jamal Holland and Dispatcher Kyle Walker

Dodge reads letter of commendation to Sergeant Richard Suchanek, Officer Jamal Holland and Dispatcher Kyle Walker into the record

Nelson makes the motion to endorse the letter to Sergeant Richard Suchanek, Officer Jamal Holland and Dispatcher Kyle Walker as presented. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Frank Abbondanzio, Town Administrators Report

Execute Subordination of the Town's Land Development Agreement from Olive Street Development, LLC to the Town of Montague dated 10/9/15 to the rights and easements granted by Olive Street Development, LLC to Western Mass. Electric Company dba Eversource Energy

Nelson makes the motion to Execute Subordination of the Town's Land Development Agreement from Olive Street Development, LLC to the Town of Montague dated 10/9/15 to the rights and easements granted by Olive Street

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Development, LLC to Western Mass. Electric Company dba Eversource Energy. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Topics not anticipated in the 48 hour posting requirements

Nelson makes the motion to acknowledge an open meeting law complaint violation from Jeanne Golrick dated November 3, 2016 alleged violation occurred on November 1, 2016 involving the RFP Selection process for the Strathmore Commercial Homesteading proposal and authorize Town Counsel to respond to this complaint. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Nelson makes the motion to forward the Public Records Request regarding the Millers Falls Road pipeline issue to the attorney for his review and response. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Other

Registration for Assembly, Public Demonstration, or use of public property: Jon Dobosz, Parks & Recreation Director, Annual Sawmill River 10K Run, Montague Center Village Common & Streets/Roads; Saturday, December 31, 2016, 7:00 AM to 2:00 PM

Nelson makes the motion to execute the Registration for Assembly, Public Demonstration, or use of public property for Jon Dobosz, Parks & Recreation Director, Annual Sawmill River 10K Run, Montague Center Village Common & Streets/Roads on Saturday, December 31, 2016, 7:00 AM to 2:00 PM. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Executive Session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Collective bargaining – IBPO Grievance; votes may be taken

Kuklewicz announces holding in open session will be detrimental to the public good

Nelson makes the motion at 7:23 PM to go into Executive Session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Collective bargaining – IBPO Grievance; votes may be taken. Seconded by Boutwell, approved unanimously. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

The next meeting will be held on Monday, November 21, 2016.

List of Documents and Exhibits:

- Ling Ling Corp, dba Montague Village Store Form to ABCC
- Appointment form for Kyle Bessette, Truck Driver/Laborer
- Appointment form for Steve Ellis, Town Administrator
- Contract for Steve Ellis, Town Administrator
- Letter of Commendation to Richard Suchanek, Jamal Holland, Kyle Walker
- Land Development Agreement from Olive Street Development, LLC
- Use of Public Property Form, Annual Sawmill River 10 K Run